

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, August 16, 2016 at 9:00 A.M. in Room 4C located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the August 2, 2016 Meeting
7. Discussion and Consideration of Sick Leave Donation Request for an Employee of the Physical Facilities Department
8. Discussion of Sheriff's Office Exit Interviews
9. Discussion Regarding 2016 and 2017 Human Resources Budget
10. Update Regarding Sheriff's Sworn Union Election Results
11. Approval of Personnel Requisitions
12. Approval of Leave of Absence Requests
13. Review of Salary, Wage, and Status Changes
14. Review of Orientation Period Reports
15. Committee Member Reports
16. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
17. Future Agenda Items
18. Determine Future Meeting Dates and Times
19. Adjournment

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IN THE OFFICE OF
COUNTY CLERK

AUG 12 2016

DODGE COUNTY, WIS.

1:56 p.m.

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Future Meetings – Tentative Schedule

Regular Meeting – Thursday, September 1, 2016 – 2:00 p.m.

Regular Meeting – Tuesday, September 20, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.